

# United States District Court

District of the Northern Mariana Islands

United States  
of America

v.

Eric T. Mafras

## SUBPOENA IN A CRIMINAL CASE

CASE NUMBER: 04-00038

TO: JOHANNES TAIMANAO

FILED  
Clerk  
District Court

AUG - 3 2005

For The Northern Mariana Islands  
By \_\_\_\_\_  
(Deputy Clerk)

☒ **YOU ARE COMMANDED** to appear in the United States District Court at the place, date, and time specified below, or any subsequent place, date and time set by the court, to testify in the above referenced case. This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

PLACE: United States District Court  
District of the Northern Mariana Islands  
1<sup>st</sup> Floor, Horiguchi Building  
Beach Road, Garapan  
Saipan, MP 96950

COURTROOM  
101

DATE AND TIME

BEFORE:

8/8/05 9:00 a.m.

☒ **YOU ARE ALSO COMMANDED** to bring with you the following document(s) or object(s):

- ① All the evidence seized as stated by self statement of Joseph A. Agulto, Attached as exhibit A: such as the \$2,400.00, Ziplock bag, leather, and photographs.
- ② chain of custody papers depicting the evidence seized on February 06, 2001 pursuant to an arrest warrant issued for David T. Diaz.

U.S. MAGISTRATE JUDGE OR CLERK OF COURT

DATE

08/02/2005

Galo L. Perez, Clerk of Court

(BY) DEPUTY CLERK

*[Signature]*

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER:

VICTORINO DLG. TORRES  
PO BOX 501856 Saipan, MP 96950

W: 233-5504/6

## PROOF OF SERVICE

|   |                     |   |
|---|---------------------|---|
| RECEIVED<br>BY SERVER                           | DATE<br>Aug 2, 2005 | PLACE<br>Torres Brothers LLC office   |
| SERVED  | DATE<br>Aug 2, 2005 | PLACE<br>CIB office   |
| SERVED ON (PRINT NAME)<br>Johannes Taimanao     |                     | FEEES AND MILEAGE TENDERED TO WITNESS<br><input checked="" type="checkbox"/> YES <input type="checkbox"/> NO AMOUNT \$ 40 |
| SERVED BY (PRINT NAME)<br>Joaquin R. CRISOSTOMO |                     | TITLE<br>Process Server   |

## DECLARATION OF SERVER

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.

Executed on Aug 2, 2005  
DATE

  
SIGNATURE OF SERVER

Do. Box 5368 CHRB  
ADDRESS OF SERVER

ADDITIONAL INFORMATION

## Self-Statement

Re : Arrest of David Tanaka DIAZ

On February 06, 2001, the Honorable Judge Virginia S. Onerheim issued an arrest warrant for David Tanaka DIAZ. On the same date at approximately 3:35 p.m., Department of Public Safety and Customs personnel arrested DIAZ at the DIAZ compound located in Afetna area, Saipan, CNMI. DIAZ was operating a gray colored previa van ( LP# AAZ-097) at the time the arrest warrant was served. During the search of DIAZ's vehicle (search incident to an arrest) TFA Frank S. Quitugua discovered \$2,400.00 in a black colored pouch. The pouch was inside a compartment located in the vehicle's center consol. Another \$75.00 dollars was discovered by TFA Quitugua inside of DIAZ's wallet. Also contained in the wallet was an orange colored piece of paper with drug ledgers written on it. TFA Dennis M. Reyes discovered a black colored pouch containing two possible marijuana cigarettes (joints), a small ziplock bag containing green leafy substance believed to be marijuana and a plastic straw containing crystalline substance. TFA Reyes also discovered a small blue colored leather pouch containing a glass tube further containing crystalline substance. Photographs of the above items were taken by CST Officer Juanette David. Detective Bernard Santos confiscated the above items as evidence. TFA Quitugua conducted a field test on the green leafy substance and the result was presumptive positive for marijuana. A field test conducted by TFA Quitugua on the crystalline substance indicates the presence of methamphetamine.

Submitted for reference.

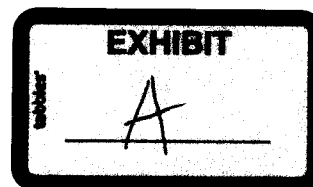
*[Signature]*  
Joseph A. Agulto  
DEA Task Force Agents

040419


Law Offices of  
Brian W. McMahon  
A.D.

*tip* 4/4/01

|         | ACT | PCP | MDA |
|---------|-----|-----|-----|
| BWM     |     |     |     |
| CLA     |     |     |     |
| WIC     |     |     |     |
| DSR     |     |     |     |
| JAG     |     |     |     |
| RM      |     |     |     |
| 0087.01 |     |     |     |



Security enhanced document. See back for details.

 **TORRES BROTHERS LLC**  
**ATTORNEYS-AT-LAW**  
BANK OF GUAM BLDG. 3RD FLOOR  
P.O. BOX 501856  
SAIPAN, MP 96950 TEL. 233-5506-04 F. 233-5510


1081

101-511/1214  
3


PAY TO THE ORDER OF Johannes Taimanao DATE 08/02/05

Forty & 00/100 \$ 40.00

DOLLARS

 **Bank of Guam**  
Saipan Branch  
P.O. Box 500676  
Saipan, MP 96950

FOR clint. Eric Mafnas



MP

⑈001081⑈ 1:1214051151: 0103⑈150638⑈

X   
Johannes Taimanao